

## **NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL OF THE TOWN OF CLARKDALE**

In accordance with Resolution No. 215 of the Town of Clarkdale, and Section 38-431-02, Arizona Revised Statutes,

NOTICE IS HEREBY GIVEN that the Common council of the Town of Clarkdale will hold a Regular Meeting on **Tuesday, April 8, 2003, at 6:00 p.m.** in the **Men's Lounge, Clark Memorial Clubhouse, 19 N. Ninth Street,** Clarkdale Arizona. If authorized by a majority vote of the Common Council of the Town of Clarkdale, the Council may adjourn the meeting at any time and move into Executive Session for legal advice on any agenda item, pursuant to A.R.S. 38-431.03. The Executive Session will be held immediately after the vote and will not be open to the public.

Dated this 4th day of April, 2003  
BY

JOYCE DRISCOLL  
TOWN CLERK

**ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION,  
UNLESS OTHERWISE NOTED.**

1. CALL TO ORDER
2. PUBLIC COMMENT - The Town council invites the public to provide comments at this time. Action taken as a result of public comment will be limited to directing staff to study the matter, or scheduling the matter for further consideration and decision on a later agenda, as required by the Arizona Open Meeting Law. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.
3. INFORMATIONAL REPORTS
  - A) MAYOR'S REPORT
  - B) TOWN MANAGER'S REPORT
4. CONSENT AGENDA - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items approved with one motion. Any items may be removed for discussion at the request of any Council Member.
  - A) **Approval of Minutes of the Common Council** - Approval of the minutes of the Regular Meeting held March 11, 2003 and the Special meetings held March 5, 10, 17, 18, 24, 25, 2003.
  - B) **Claims** - List of specific expenditures made by the Town during the previous month.
  - C) **Board and Commission Minutes**
    - Library Advisory Board Minutes of the meeting scheduled March 6, 2003,
    - Heritage Conservancy Board Minutes of the meetings scheduled March 5 and 26, 2003
    - Parks and Recreation Commission Minutes of the meeting scheduled March, 17, 2003
    - Design Review Board Minutes of the meeting scheduled March 12, 2003.
    - Board of Adjustment Minutes of the meeting scheduled March 26, 2003.
  - D) **Reports** - Approval of written Reports from Town Departments and Other Agencies
    - Building Permit Reports - March, 2003
    - Fire Department Report - March, 2003

Police Department Report - March, 2003  
Cottonwood Area Transportation System - January and February, 2003  
Magistrate Court Report - March, 2003  
Verde Valley Humane Society - March, 2003

- E) **Resolution** - Approval of a resolution declaring as a public record that certain document filed with the Town Clerk and entitled "The 2002 Amendments to the Tax Code of the Town of Clarkdale".
- F) **Ordinance** - Approval of an Ordinance relating to the privilege license tax; adopting "The 2002 Amendments to the Tax Code of the Town of Clarkdale" by reference; establishing an effective date; providing for severability and providing penalties for violations.
- G) **Waiver of Fees** - Approval of a request by Operation Graduation to have fees waived for the use of the Clark Memorial Clubhouse.
- H) **Proclamation** - Approval of a proclamation proclaiming the month of April as Donate a Life Month.
- I) **Proclamation** - Approval of a proclamation proclaiming May 2, 2003 as Clarkdale Volunteer Appreciation Day.
- J) **Verde Canyon Railroad Signage** - Approval of a temporary sign to be added to the Town's monument sign located at the Broadway and Main Street intersection directing traffic to the Verde Canyon Railroad.
- K) **89A Traffic Signalization Plan** - Approval of the adoption of the ADOT 89A Traffic Signalization Plan and amendment procedure as presented at the March 25, 2003 council meeting and requiring that each signalized intersection include dedicated right turn lanes and two through traffic lanes in each direction on 89A.

#### NEW BUSINESS

- 5. RECREATIONAL VEHICLE/CAMPING - Direction to Staff regarding the possible modifying town codes relating to camping and use of recreational vehicles.
- 6. SCENIC DRIVE - Direction to Staff regarding the possible acquisition of Scenic Drive and direction pertaining to the improvement of Scenic Drive.
- 7. MINOR SUBDIVISION REVIEW - Direction to Staff regarding the possible creation of a minor subdivision review process.
- 8. MAYOR'S ROLE - Consideration of the Mayor's role as a spokesperson for the Town of Clarkdale.
- 9. FUTURE AGENDA ITEMS - Listing of items to be placed on a future council agenda.
- 10. ADJOURNMENT

Reasonable accommodations may be requested by contacting the Town Hall at 634-9591 (TTY: 1-800-367-8939) at least 72

hours in advance of the meeting.